

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

04989385

Company name in full

TWP (Newco) 25 Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

07 04 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

999

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

Fully Paid

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Richard North		Class of shares allotted	Number allotted
Address Maryland, Perton Road, Wightwick, Wolverhampton		Ordinary	679
UK Postcode W V 6 L 8 D L			
Name(s) Kenny McAndrew		Class of shares allotted	Number allotted
Address 20 Orchard Road, Bridge of Allen, Sterling, Scotland		Ordinary	160
UK Postcode F K 9 L 4 B X			
Name(s) Graeme Taylor		Class of shares allotted	Number allotted
Address Castle Cottage, Castle Court, Sterling, Scotland		Ordinary	160
UK Postcode F K 8 L 1 E L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Date

7th April 2006

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Wilkes Partnership

41 Church Street, Birmingham,

B3 2RT

Tel 0121 233 4333

DX number 13047

DX exchange